

HALTON BOROUGH COUNCIL



*Municipal Building,
Kingsway,
Widnes.
WA8 7QF*

1 April 2014

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend an Ordinary Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Wednesday, 9 April 2014 commencing at 6.30 p.m. for the purpose of considering and passing such resolution(s) as may be deemed necessary or desirable in respect of the matters mentioned in the Agenda.

A handwritten signature in black ink, appearing to read 'David W. R.', is centered on the page.

Chief Executive

-AGENDA-

| Item No. | | Page No. |
|-----------------|--|------------------------|
| 1. | COUNCIL MINUTES | SEE MINUTE BOOK |
| | a) 5 February 2014 | |
| | b) 5 March 2014 | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | THE MAYOR'S ANNOUNCEMENTS | |
| 4. | DECLARATIONS OF INTEREST | |
| 5. | LEADER'S REPORT | |
| 6. | MINUTES OF THE EXECUTIVE BOARD | SEE MINUTE BOOK |
| | a) 6 February 2014 | |
| | b) 27 February 2014 | |
| | c) 13 March 2014 | |
| | d) 27 March 2014 | |
| 7. | MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD | SEE MINUTE BOOK |
| 8. | MINUTES OF THE HEALTH AND WELLBEING BOARD | SEE MINUTE BOOK |
| 9. | QUESTIONS ASKED UNDER STANDING ORDER 8 | |
| 10. | MATTERS REQUIRING A DECISION OF THE COUNCIL | |
| | a) Joint Health Scrutiny (Minute EXB 164 refers) | 1 - 18 |
| | Executive Board considered a report of the Strategic Director, Communities on the establishment of Joint Health Scrutiny arrangements across Cheshire. | |
| | RECOMMENDED: That Council approve the Joint Health Scrutiny Protocol. | |
| | b) Calendar of Meetings 2014/15 (Minute EXB 180 refers) | 19 - 22 |

Executive Board considered a report of the Strategic Director, Policy and Resources, on the Calendar of meetings for the 2014/15 Municipal Year.

RECOMMENDED: That Council approve the Calendar of Meetings for the 2014/15 Municipal Year.

- c) Annual Review of the Constitution 2014 (Minute EXB 181 refers)

23 - 26

Executive Board considered a report of the Strategic Director, Policy and Resources, which sought approval to a number of changes to the Council's Constitution.

RECOMMENDED: That Council approve the revised Constitution, including the amendments, set out in Appendix 1.

- d) Polling Districts/Polling Stations Review (Minute EXB 182 refers)

27 - 38

Executive Board considered a report of the Strategic Director, Policy and Resources, on the results of the formal Polling District, Places and Stations Review.

RECOMMENDED: That Council adopt the amendments to the scheme, as detailed in the Appendix, for the period 2014/19.

- e) Appointment of Mayor and Deputy Mayor for 2014/15 (Minute MYR 3 refers)

The Mayoral Committee considered a Part II item making recommendations for the appointment of Mayor and Deputy Mayor for the 2014/15 Municipal Year.

Council is requested to note these recommendations as follows. Formal confirmation will be sought at the annual meeting of Council.

- 1) Councillor Shaun Osborne be appointed as the Mayor; and
- 2) Councillor Ellen Cargill be appointed as the Deputy Mayor.

11. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD

SEE MINUTE BOOK

- a) Children, Young People and Families

- b) Employment, Learning, Skills and Community
- c) Health
- d) Safer
- e) Environment and Urban Renewal
- f) Corporate Services
- g) Business Efficiency Board

12. COMMITTEE MINUTES

- a) Development Control
- b) Regulatory
- c) Appeals Panel
- d) Mayoral

**SEE MINUTE
BOOK**